



ILLINOIS GAMING BOARD

Bruce Rauner • Governor Don Tracy • Chairman Mark Ostrowski • Administrator

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

Riverboat Board Meeting AMENDED II

Wednesday, June 1, 2016 – 11:00 A.M. Closed Session

Thursday, June 2, 2016 – 9:00 A.M. Open Session

MICHAEL BILANDIC BUILDING

160 N. LaSalle Street

Chicago, IL 60601

CLOSED SESSION MEETING AGENDA

- Approval of Closed Session Meeting Minutes:
 - April 20, 2016 Meeting
- Board Member Questions
- Owner Licensee Items:
- Initial Consideration:
 - Casino Queen, Inc. – Request to refinance current Credit Facility/Master Lease
- Final Consideration:
 - Rock Island Boatworks d/b/a Jumers Casino and Hotel-Annual Update
 - Hollywood Casino Aurora and Hollywood Casino Joliet, LLC d/b/a Hollywood Casino Joliet - William Hayles-General Manager-Level 1
 - Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Hotel and Casino – Michele Wolff – Staff Internal Auditor – Level 1
- Supplier Licensee Items
 - Aristocrat Technologies, Inc. – Supplier Annual Update
 - House Advantage, LLC – Supplier Annual Update
 - Novomatic Americas Sales, LLC – Supplier Annual Update
- Final Consideration:
- Renato Ascoli - IGT – President/Director – Key Person
- Occupational Licensee Items:
 - Level 2 and Level 3 License Approvals & Denials
 - Requests for Hearing and Requests to Reapply
- Litigation
- Other Investigations, Complaints and Disciplinary Actions
- Personnel

OPEN SESSION MEETING AGENDA

- Approval of Open Session Meeting Minutes:
 - April 21, 2016 Meeting
- Chairman's Report/Comments:
- Board Members' Comments:
- Administrator's Report:
- Public Commentary:

- Board Policy Item:
- Owner Licensee Items:
- Initial Consideration:
 - Casino Queen, Inc. – Request to refinance current Credit Facility/Master Lease
- Final Consideration:
 - Hollywood Casino Aurora and Hollywood Casino Joliet, LLC d/b/a Hollywood Casino Joliet - William Hayles-General Manager-Level 1
 - Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Hotel and Casino – Michele Wolff – Staff Internal Auditor – Level 1
- Supplier Licensee Items
- Final Consideration:
 - Renato Ascoli - IGT – President/Director – Key Person
- Occupational Licensee Items:
 - Approvals & Denials – Level 2 and Level 3 Licenses
 - Requests for Hearing & Requests to Reapply
- Other Investigations, Complaints and Disciplinary Actions
- Adjourn

On Wednesday June 1, 2016 at 11:00 A.M. the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Michael Bilandic Building and immediately retire to Closed Session.

The Open Session of the Board meeting will commence on Thursday, June 2, 2016 at approximately 9:00 A.M. on the 5th floor of the Michael Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.